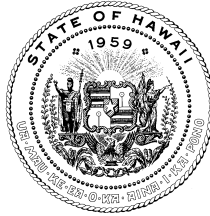


LINDA LINGLE
GOVERNOR OF HAWAII



LAURA H. THIELEN
INTERIM CHAIRPERSON
BOARD OF LAND AND NATURAL RESOURCES
COMMISSION ON WATER RESOURCE MANAGEMENT

KEN C. KAWAHARA
DEPUTY DIRECTOR - WATER

AQUATIC RESOURCES
BOATING AND OCEAN RECREATION
BUREAU OF CONVEYANCES
COMMISSION ON WATER RESOURCE MANAGEMENT
CONSERVATION AND COASTAL LANDS
CONSERVATION AND RESOURCES ENFORCEMENT
ENGINEERING
FORESTRY AND WILDLIFE
HISTORIC PRESERVATION
KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

**STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES**

STATE HISTORIC PRESERVATION DIVISION
601 KAMOKILA BOULEVARD, ROOM 555
KAPOLEI, HAWAII 96707

**AGENDA
KAUAI/NIIHAU ISLAND BURIAL COUNCIL MEETING**

**DATE: THURSDAY, FEBRUARY 7, 2008
TIME: 9:00 A.M.
PLACE: KAUAI COUNTY COUNCIL CHAMBERS
5396 RICE STREET
LIHUE, HAWAII 96766**

- I. CALL TO ORDER & ROLL CALL**
- II. OPENING REMARKS**
- III. APPROVAL OF KAUAI/NIIHAU ISLAND BURIAL COUNCIL MEETING MINUTES**

No minutes to approve. October minutes not available.

IV. BUSINESS

A. Correspondence –

Letter dated 12-17-07 from Cultural Surveys Hawai'i re Akulikuli Tunnel.

**B. Burial Treatment Plan for Burial Identified During Inventory Survey
Wainiha Ahupua'a, Hanalei District, Island of Kaua'i
[TMK: (4)5-8-09:45]**

Information/Discussion/Recommendation/Determination: Informational update and presentation by Scientific Consultant Services regarding the burial treatment plan. Council discussion and recommendation on the measures proposed in the burial treatment plan. Council determination to preserve in place or relocate the previously identified Native Hawaiian burials located on this residential lot.

C. Kauai Island Iwi Inventory

Information/Discussion: Discussion of Status of Reinternment of Burials in SHPD Custody.

D. Historic Preservation Division Draft Policy for Curation of Human Skeletal Remains.

Information/Discussion: Discussion of Historic Preservation Division's Draft Policy for Curation of Human Skeletal Remains.

V. INADVERTENT DISCOVERIES

A. Wailua Golf Course

[TMK: (4) 3-9-002:004]

VI. ADJOURNMENT

Pursuant to §92-3, HRS, all interested persons shall be afforded an opportunity to present oral testimony or submit data, views, or arguments, in writing on any agenda item. Additionally, pursuant to a policy adopted by the Oahu Island Burial Council at its September 14, 2005 meeting, oral testimony for items listed on the agenda is limited to four minutes for each agenda item, which is subject to extension by the Council as determined by the Chair.

Pursuant to sections 92-4, 92-5(a)(8), and 6E-43.5, Hawaii Revised Statutes (HRS), and upon compliance with the procedures set forth in section 92-4, HRS, the council may go into a closed meeting to consider information that involves the location or description of a burial site.

A request to be placed on a burial council meeting agenda must be made with the Burial Sites Program staff at least two weeks preceding the scheduled meeting date. In addition, the request must be accompanied by all related documentation. Failure to comply with this procedure will delay the item to the following month's agenda.

Materials related to items on the agenda are available for review at the State Historic Preservation Division in room 555 of the Kakuhihewa Building located at 601 Kamokila Boulevard, Kapolei, Hawaii 96707, and will also be available at the meeting. Persons with disabilities requiring special assistance should contact the division in advance at (808) 692-8015.